

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
January 7, 2016 – 10:00 o'clock a.m.
Assembly Rooms 2&3 - Eugene L. Geil Pavilion
4002 Vista Way, Oceanside, CA 92056**

The Board may take action on any of the items listed below, unless the item is specifically labeled "Informational Only"

	Agenda Item	Time Estimate
1	Call to Order/Roll Call/Pledge of Allegiance	3 min.
2	Approval of Agenda	2 min.
3	Public Comments – Announcement Members of the public may address the Board regarding any item listed on the Board Agenda prior to Board action on the agenda item. Per Board Policy 14-018, members of the public may have three minutes, individually, to address the Board of Directors	
4	Open Session	2.5 hours
	(a) Consideration to approve Resolution No. 776, A Resolution of the Board of Directors of Tri-City Healthcare District Authorizing Application for Federal Funding under FTA Section 5310 (49 U.S.C. Section 5310) With California Department of Transportation and Delegating Authority for Title VI Compliance Program	
	(b) Consideration of Grant Guideline Processes	
	(c) Update on traffic mitigation for Medical Office Building	
	(d) Approval of award of contract to construct traffic mitigation improvements for Medical Office Building	
	(e) Consideration to approve proposed pathway for Medical Staff Bylaw Amendments	
	(f) Discussion and possible action to adopt new Mission, Vision & Values Statement	
	(g) Consideration of legislative proposal regarding amendments to District Law	
	(h) Consideration to appoint Ad Hoc Committee to explore electronic Board Portal	

Note: Any writings or documents provided to a majority of the members of Tri-City Healthcare District regarding any item on this Agenda will be made available for public inspection in the Administration Department located at 4002 Vista Way, Oceanside, CA 92056 during normal business hours.

Note: If you have a disability, please notify us at 760-940-3347 at least 48 hours prior to the meeting so that we may provide reasonable accommodations.

6	Oral Announcement of Items to be Discussed During Closed Session (Authority: Government Code Section 54957.7)	
7	Motion to go into Closed Session	
8	Closed Session	2 hours
	(a) Conference with Labor Negotiators (Authority: Government Code Section 54957.6) Agency Negotiator: Tim Moran Employee organization: SEIU Employee organization: UFCW	
	(b) Reports Involving Trade Secrets (Authority: Health and Safety Code, Section 32106) Discussion Will Concern: Proposed new service or program Date of Disclosure: May 31, 2016	
	(c) Hearings on Reports of the Hospital Medical Audit or Quality Assurance Committees (Authority: Health & Safety Code, Section 32155)	
	(d) Conference with Legal Counsel – Potential Litigation (Authority Government Code Section 54956.9(d) (3 Matters)	
	(e) Reports Involving Trade Secrets (Authority: Health and Safety Code, Section 32106) Discussion Will Concern: Proposed new service or program Date of Disclosure: June 30, 2016	
9	Motion to go into Open Session	
10	Open Session	
11	Report from Chairperson on any action taken in Closed Session Authority: Government Code, Section 54957.1)	
12	Adjournment	

Dated: January 5, 2016